Pulaski Elston Business Association

SSA 79 Comission Meeting Minutes -

December 16, 2024
PEBA offices 4204 W. Lawrence

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| **Item** | **Information** | **Action** |
| **Introductions** | **Commissioners present:** Nick Yassan, Erin Grabe, Lisa Orloff , Jason Caref **Absent**: **SSP Staff:** Amie Zander, Colleen Sweeney **Guests:**  | NY called meeting to order at 11:04am  |
| **Minutes** | Review September minutes | EG, motion to approve, NY second |
| **Financial Review** **Contract review** **Chicago Sculpture Exhibit Commitment** **2025 Meeting Dates**  | **Current spending, tax collection, and carry-over for 2025 spending.** **Review of 2025 contract for the purchase of 7 new concrete planters** **Review of the 2025 contract for seasonal planting for all 20 planters for 4 seasonal displays** **Review of 2025 contract with Medina Landscaping** **2025 litter abatement contract review** **2025 weed removal contract review** *Note to talk to Ald. Nugent’s office for weed removal in alley of Erin Grabe’s building* **Discussion of desired commitment to the number of sculptures we would like for 2025** **Proposed 2025 schedule: Feb 10, April 14, June 2, July 7, September 15, December 15** | JC motion to approve $164.42 in section 1.0 to cover over spent costs, LO secondsNY motions to approve 2025 contract with Medina Landscaping for bump-outs; LO seconds NY motions to approve 2025 contracts with Christy Webber to purchase 7 new planters and the costs of the seasonal planting/watering; LO secondsJC motions to approve both contracts with Clean Slate, EG secondsLO motions to approve 3 sculptures for 2025  |
|  | **Meeting adjourned at 11:55am** **Next meeting: February 10** |  |